

Wednesday, December 9th, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve December 2nd, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda with the removal of signing Underground Storage Tank worksheet and letter. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Daniel Ramirez Villa, Planning & Development, to \$24.64 per hour, effective November 30, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to deny a late claim for damages for Drainage District #93 from Vic & Jennifer Hill for \$128.40, due to untimely submitting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #25181 to #25228 and other county claims #161167 to #161307 totaling \$289,294.06 and issuance of warrants #57142 to #57308 in payment of same. Handwritten warrants #56982 and #57141 totaling \$27,316.85 are hereby approved for publication with a grand total of \$316,610.91. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #752 to #765 totaling \$11,183.93 and issuance of drainage warrants #966 to #979 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director was present. At 8:35 am, Behn moved Zinnel seconded motion to enter closed session. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Exempt Session Pursuant to Iowa Code 20.17(3) – *Collective Bargaining Strategy Session*

Zinnel moved Behn seconded motion to resume open session at 9:11 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Michele Hull, RSVP was present for FY22 Funding Request.

Ryan Berven & Maddie Herlocker of Group Benefit Partners presented numbers for FY22 health insurance premiums.

Brooke Ramsey, HIRTA, was present by ZOOM for FY22 funding request.

Tess Cody, ACCESS, was present by ZOOM for FY22 Funding request.

Scott Kruse, Boone County Engineer gave a Departmental Update.

Scott Kruse, Boone County Engineer Bid Opening for Filters & Pavement markings. Bids for filters for secondary roads equipment were as follows: Arnold Motor Supply \$9,125.24; O'Reilly Auto Parts \$12,625.08. Zinnel moved Behn seconded motion to award 2021 filter contract to the apparent low bidder, Arnold Motor Supply contingent on an engineer's review of bids. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Bids received for pavement markings for the entire county were as follows: Iowa Plains \$158,948.00; Kam Line \$125,885.52; Vogel Traffic Service \$119,552.32. Behn moved Zinnel seconded motion to award 2021 pavement markings contract to the apparent low bidder, Vogel Traffic Service contingent on an engineer's review of bids. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Duffy adjourned the meeting at 12:15 p.m.

Approved this 16th day of December, 2020.

Monday, December 14th, 2020

At 8:30 am, Zinnel moved Behn seconded motion to enter closed session. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Closed Session Pursuant to Iowa Code 21.5 (i)-"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a

closed session."

Behn moved Zinnel seconded motion to resume open session at 9:14 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to advertise for a temporary position in the auditor's office. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 9:25 a.m.

Approved this 16th day of December, 2020.

Boone County Claims
for December 9, 2020

General Basic Fund	
Garden & Lawn	
Iowa Dept of Transportation	458.50
Spring Green Lawn Care	686.94
Electrical Supp.& Parts	
Zoro Tools Inc	68.40
Custodial Supplies	
Midwest Quality Wholesale, Inc	369.10
Hardware	
Boone Ace Hardware	68.76
Fuels	
Boone Co Treasurer	459.76
Wex Bank	2556.17
Stationery & Forms	
Capital Sanitary Supply	92.88
Mid-America Publishing Corp	55.00
Stone Printing	417.61
Magazines, Period.& Books	
Thomson Reuters	762.18
Minor Equip & Hand Tools	
Boone Ace Hardware	28.75
Wearing Apparel & Uniform	
Brian J Pontius	51.87
DHS Building Maintenance	
Overton Cleaning	810.00
Secure Shred Solutions	92.00
Food & Provisions	
Fareway	2659.01
Utilities Payments	
Walters Sanitary Service	38.86
HIRTA Bus	
HIRTA Public Transit	3333.00
Sheriff Transportation	
Boone Co Sheriff	936.45
Official Pub.& Legal Not.	
Mid-America Publishing Corp	21.90
Board Proceedings	
Mid-America Publishing Corp	666.82
Postage & Mailing	
Mail Services, LC	756.16
Quadient Finance USA, Inc DBA	10000.00
Telephone Services	
Stacy L Tharp	30.00
Verizon Wireless	1395.79
Windstream	1114.18
Care of Prisoners	
Charm-Tex	5065.40

Wal-Mart Community	162.00
Accounting, Audit, & Cler.Serv	
Mail Services, LC	290.89
Data Processing Services	
Access Systems Leasing	1362.06
InfoBunker	70.00
Educational & Training Service	
Galls	1035.76
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	1054.00
Card Services - VISA	41.78
Polk County Sheriff	101.50
Medical & Health Services	
Boone Co Hospital	2234.98
Eric Peterson	250.00
Polk Co Medical Examiner	284.77
Mindy Royster	250.00
State Medical Examiner	2745.00
Story Co Auditor	200.00
Scott Thiel	250.00
Natural & LP Gas	
Alliant Energy	1369.70
Electric Light & Power	
Alliant Energy	5517.04
MV Equip Rep Outside Serv	
Wal-Mart Community	88.76
Building Repair	
Pritchard Brothers, Inc	129.00
Operating & Cons Equip Rep	
Boone Ace Hardware	17.98
Office Equip & Furn.Rep.	
Daniel J Kolacia	20.85
Stone Printing	104.49
Wal-Mart Community	143.56
Miscellaneous Repair	
Boone Ace Hardware	53.86
Well Capping	
AgSource Cooperative Services	114.00
Kurt Todd	500.00
Cleaning & Sanitary	
Verizon Wireless	113.99
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Juvenile Detention Services	
Central Iowa Juv. Detention	119.69
Other / Misc Expense	
Windstream	3.69
Contract Services	
Summit Companies	235.00
Walters Sanitary Service	305.50
Major Heating Systems	
Boone Ace Hardware	91.95
Capital Improvements/Maint	
Boone Ace Hardware	87.96
Equipment Purchases	
Card Services - VISA	233.41
Motor Vehicle	
Ed M Feld Equipment Co, Inc	328.00
Keltek Incorporated	1127.58
Mid-Iowa Truck & Upholstry	585.00

Verizon Wireless	441.80
Gen Supp Fund	
Election Supplies	
Card Services - VISA	261.87
Stone Printing	10.02
Polling Places Rental	
Capital City Equipment Co.	266.75
Card Services - VISA	43.09
Election Officials	
Barbara Bodling	13.50
Patti Chesnut	18.00
Anne Clodi	18.00
Laurie A Doran	9.00
Carol Elsberry	45.00
Ellen Fairchild	13.50
Kathy A Gustafson	9.00
Andrea Hoffman	27.00
Katie Johnson	9.00
Shawna Kilstrom	27.00
Bonnie Larrew	18.00
Mark Leamen	36.00
Laura Leben	63.00
Anne Long	27.00
Laura Mehlhaus	18.00
Kelley Molitor	18.00
Judy Nelson	13.50
Dino Rosene	18.00
Holly Ross	13.50
Nichole Rusnak	13.50
Patricia Thomas	22.50
Jessica Van Essen	13.50
Carol Walker	31.50
Eileen Westrum	22.50
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Verizon Wireless	50.88
Telephone Services	
Verizon Wireless	50.88
Office Equip & Furn.Rep.	
Amazon Capital Services	57.00
Capital Sanitary Supply	121.56
Buildings - Rental	
Boone Co Treasurer rent - SS o	600.00
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media Iowa	89.27
Telephone Services	
Windstream	24.74
Secondary Road Fund	
Culvert Material	
Ogden Farm & Feed Center	226.99
Cover Aggregate & Sand	
Brown Supply Co	112.50
John Deere Credit	104.75
Martin Marietta Aggregates	212.44
Guardrail Material	
Boulder Contracting, LLC.	8669.51
Christensen Bros., Inc.	7361.91
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	6580.30
Hardware	

Lawson Products, Inc.	65.59
Fuels	
Seneca Corporation	317.50
Safety Items	
Card Services - VISA	350.56
CINTAS First Aid & Safety	35.65
Iowa Dept of Transportation	131.19
Safety X-Treme L.L.C.	1561.04
Tires & Tubes	
Farley's Tire	219.00
Heartland Tire & Auto Center	53.00
Jack's OK Tire Service	30984.00
Minor Mv Parts & Access	
A & M Laundry, Inc	440.34
Ames Hydraulics, Inc.	418.73
Arnold Motor Supply	3682.65
Boone Hardware	52.40
Capital Sanitary Supply	117.84
Central Iowa Truck Repair	150.17
Iowa Dept of Transportation	6.00
John Deere Credit	49.99
Lawson Products, Inc.	10.27
O'Halloran International Inc.	3048.68
Ogden Farm & Feed Center	574.54
Pat Clemons Inc	1149.06
Sunstrom Miller Press	110.70
Verizon Connect NWF, Inc. Netw	647.60
Walters Sanitary Service	301.60
Ziegler Inc.	2328.41
Minor Equip & Hand Tools	
Arnold Motor Supply	231.91
Iowa Dept of Transportation	298.76
Ogden Farm & Feed Center	31.68
Snap-On Tools	94.44
Star Equipment Ltd	2311.95
Official Pub.& Legal Not.	
Mid-America Publishing Corp	26.46
Telephone Services	
Jonathan R Bullock	90.00
Ogden Telephone Co	155.71
Michael R Peterson	30.00
Anthony L Powers	30.00
Verizon Wireless	331.51
Windstream	80.53
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2417.70
Snyder & Associates, Inc	810.00
Labor Relations Services	
Ahlers, Cooney, P.C.	356.50
Natural & LP Gas	
Heartland Co-op	321.78
Electric Light & Power	
Alliant Utilities	176.35
Black Hills Energy	370.31
Ogden Municipal Utilities	301.64
Water Use	
City of Madrid	63.54
Ogden Municipal Utilities	49.67
MV Equip Rep Outside Serv	
Arnold Motor Supply	10.00
Card Services - VISA	229.00
Central Iowa Truck Repair	440.00

Heartland Tire & Auto Center	175.00
Ogden Farm & Feed Center	5.50
Pat Clemons Inc	1313.90
Visions	490.00
Ziegler Inc.	4129.25
Brush Cutting Chemicals	
Ogden Farm & Feed Center	93.49
Ubben Tiling Inc % Willie Ubbe	2800.00
Buildings	
Hokel Machine Supply, Inc	126.28
John Deere Credit	11.24
Ray's Doors, LLC	128.40
Construction & Maint.	
Transport Truck Sales, Inc	27100.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Boone Co Sheriff	1213.78
Stellar Services, LLC	263.29
Projects Funded by CF Proceeds	
Capital Improvements/Maint	
Capital City Boiler	13363.00
Local Forfeiture	
Forfeit Fund Disbursementsy	
Boone Co Attorney	274.28
Boone Co Sheriff	822.82
Iowa Dept. of Justice	121.90
E911 Surcharge	
Telephone Services	
CenturyLink	51.85
InfoBunker	150.00
Emergency Management	
Utilities Payments	
Alliant Energy	228.86
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	159.46
Windstream	85.24
MV Equip Rep Outside Serv	
Boone Co Treasurer	53.46
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	53.21
Telephone Services	
Windstream	41.49
Dues & Memberships	
I.I.C.A.	25.00
Landfill Trust	
Ground Water Tax Expenses	
Capital City Equipment Co.	945.00
HLW Engineering Group	255.00
Moffitt's Ford	154.36
Van Wall Equip. Inc.	124.76
Wilcox Printing & Publishing	376.00
Landfill	
Fuels	
Boone Co Treasurer	58.46
Operating Expense	
Arnold Motor Supply	264.40
Bomgaars	58.68
Culligan of Boone	55.25

Iowa Dept of Transportation	348.40
Phelps The Uniform Specialists	925.67
The Portable Pro, Inc	75.00
Pritchard Brothers, Inc	2900.00
Stationery & Forms	
Storey-Kenworthy Company	46.78
Official Pub.& Legal Not.	
Mid-America Publishing Corp	55.00
Telephone Services	
Todd A Fisher	30.00
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Verizon Wireless	141.77
Windstream	161.01
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney,P.C.	139.50
HLW Engineering Group	5693.15
Operating & Cons Equip Rep	
Arnold Motor Supply	286.34
Bomgaars	47.97
Interstate Power Systems, Inc	9938.19
Moffitt's Ford	1006.21
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	32672.09
Iowa Dept of Natural Resources	49008.14
Contract Services	
Coe Transfer, Inc	500.00
Leachate Control	
Keystone Laboratories	1445.69
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1526.16
Secure Benefits System	506.00
Health Ins.Claims Paid	
Secure Benefits System	13584.65
Grand Total	316610.91